



**ENNIS CITY COMMISSION  
SPECIAL MEETING AGENDA  
CITY COMMISSION CHAMBERS – CITY HALL  
115 W. BROWN  
ENNIS, TEXAS 75119  
(972) 875-1234  
www.ennistx.gov**

**TUESDAY, JANUARY 23, 2018  
6:00 P.M.**

**As authorized by Texas Local Government Code Section 551.071, this meeting may be convened into closed Executive Session for the purposes of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.**

**The City of Ennis reserves the right to re-align, recess, or reconvene the Regular Session or called Executive Session or order of business at any time prior to adjournment.**

#### **CALL TO ORDER**

- Invocation
- Pledge of Allegiance
- Roll Call

#### **STAFF REPORTS**

- Fire Department – ISO/PPC; fire station #3; training; Fire Marshal/Emergency Management; response times; For the Good of the Group
- Inspections – permits issued; inspections; board updates; future board meetings; current and upcoming projects
- Library – Food for Fines Campaign; teen program; teen space; activity report
- Health Department – leave report; food inspections; construction/plan review activity; animal control; code enforcement; vector control
- Parks Department – activity report; looking forward summary
- Public Works – airport; equipment services; streets; water; wastewater
- Economic Development – 2018 Goals and Objectives
- Finance
- Information Technology
- Police Department
- City Manager – downtown infrastructure; Brown and Knox sidewalk grant; Union Pacific; zoning ordinance update; sanitation improvements downtown; airport improvements; fire station #3; replacement airport project; street improvements; city branding campaign, joint fire and police facility; pending litigation; public works; staff changes; facility improvements; city update; main break at Ensign Rd; keeping you informed; website; 2018 holiday schedule; public works facility improvements

#### **PRESENTATIONS/UPDATES**

Presentation of Service Awards

- Lisa Morales
- Lisa Laza
- Donald Hudson

## COMMISSIONER UPDATES

Pursuant to Texas Government Code Section 551.0415 the Mayor and Commission may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Commission events; (5) information about community events; (6) announcements involving imminent threat to public health and safety.

## CITIZENS PUBLIC COMMENT PERIOD

Presentations by citizens, with or without prior notification, shall be limited to three minutes, allowing discretion of the chair to reasonably extend those limits.

## CONSENT AGENDA

The following may be acted upon in one motion. A City Commissioner may request items be removed from the Consent Agenda for individual consideration.

1. Approval of the December 19, 2017 City Commission Meeting Minutes.
2. Approval of a Resolution awarding the acquisition of seven (7) fleet replacement vehicles from Ennis Ford in the amount of \$166,223.

## INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discuss and consider appointments to the Economic Development Corporation Board for a term to expire February 1, 2020.
4. Discuss and consider a Resolution approving of a Temporary Authorized Special Exception for the Circus Delman by Roberto Espana on the lot at 302 N. Dallas St. ("Old Safeway Building" and parking lot) from February 2nd through February 5th.
5. Review and consider a "City Update" letter to be included in the City of Ennis customer water bills.
6. Discuss and consider a resolution authorizing the City Manager to amend the owner-engineer agreement with Gresham, Smith, and Partners for additional services regarding Project Downtown Infrastructure.

## EXECUTIVE SESSION

The City Commission will recess into closed Executive Session pursuant to Texas Government Code:

- a. Section 551.071 – Consultation with Attorney regarding Annexations
  - b. Section 551.072 – Deliberation regarding real property
7. Take any action necessary as a result of the Executive Session

## ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Ennis City Hall, a place convenient and readily accessible to the general public, as well as to the City's website [www.ennistx.gov](http://www.ennistx.gov) and said Notice was posted prior to the following date and time: **Friday, January 19, 2018 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

*Angie Wade*

ANGIE WADE, TRMC  
City Secretary

**City of Ennis City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (972) 875-1234 or write to: PO Box 220, Ennis, TX 75120, at least 48 hours in advance of the meeting.**

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- PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS MEETING ROOM WITH A HANDGUN THAT IS CARRIED OPENLY.

- CONFORMIDAD CON LA SECCION 30.07 CODIGO PENAL (PREVARICACION POR EL TITULAR DE LA LICENCIA CON UNA ARMA DE MANO LLEVADA ABIERTAMENTE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE LICENCIAS ARMA DE MANO), NO PUEDE ENTRAR A LA SALA DE REUNION CON UNA ARMA DE MANO QUE ES LLEVADO ABIERTAMENTE.

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- PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY HOLDER OF LICENSE TO CARRY A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUB-CHAPTER H, CHAPTER 411, GOVERNMENT CODE (CONCEALED HANDGUN LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN

- ACUERDO CON LA SECCION 30.06 CODIGO PENAL (PREVARICACION POR EL TITULAR DE LA LICENCIA PARA LLEVAR UNA ARMA OCULTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPITULO H, CAPITULO 411 CODIGO DEL GOBIERNO (LEY ARMAS OCULTAS), NO PUEDE ENTRAR A ESTA PROPIEDAD CON UN ARMA OCULTA

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